



371s

ANNUAL RETURN

BT1355

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI062238**
Company Name: **PJD Instruments and Controls Limited**
Company Type: **0 - NI PR LTD SH**
Date: **17/09/2008**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

13/12/2007



DAY	MONTH	YEAR

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**17 KINGS COURT
TEMPLEPATRICK
CO ANTRIM
BT39 0EB**



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**GRAHAM
BROWN
28 BELFAST ROAD
ANTRIM
BT41 1NY**

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**DAVID
CEASER
33 CHERRYHILL ROAD
MUCKAMORE
CO ANTRIM
BT41 2TH**

**DATE OF BIRTH: 08/10/1948
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director

**GRAHAM
BROWN
28 BELFAST ROAD
ANTRIM
BT41 1NY**

**DATE OF BIRTH: 24/03/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR & SECRETARY**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital			
Paid Up Capital	100,000.00 2.004.00	4	4

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Paul Breen
Secretary/Director
(delete as appropriate)

DATE

10/10/08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

NIL

To whom should Companies Registry direct any enquiries about the information shown in this return?

D Hunter + Co
17 Kings Court
Templepatrick
B1 39 003

Tel 02894439809 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI062238

COMPANY NAME: PJD Instruments and Controls Limited

LIST OF PAST AND PRESENT MEMBERS

		Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members			
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks	
CS SECRETARIAL SERVICES LTD	0	(2)			
GRANTAM BROWN	1	1	18/12/06		
DAVID CEASER	1	1	18/12/06		
JOY BROWN	1	1	21/1/07	New Issue	
KATE CEASER	1	1	21/1/07	New Issue	
	<u>4</u>				

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